

Shilpa Medicare Limited

Corporate & Admin Office:

"Shilpa House", # 12-6-214/A-1, Hyderabad Road,
Raichur – 584 135, Karnataka, India
Tel: +91-8532-238704, Fax: +91-8532-238876
Email: info@vbshilpa.com, Web: www.vbshilpa.com
CIN: L85110KA1987PLC008739

Date: 19 April 2024

To

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

To

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Submission in compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended 31 March 2024.

Ref.: SCRIP CODE & ID: 530549, SHILPAMED

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate dated April 18, 2024, for the year ended March 31, 2024, certifying that all activities in relation to both physical and electronic share transfer facilities were maintained by "**M/s Kfin Technologies Limited**" (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of Shilpa Medicare Limited.

This is for your information and records.

**Thanking you,
For and on behalf of
Shilpa Medicare Limited**

**Ritu Tiwary
Company Secretary & Compliance Officer**

Encl.: Certificate from M/s Kfin Technologies Limited.

SML/SD/SE/000/2023-24/YLY

Apr 18, 2024

**The Manager-Listing Department
National Stock Exchange of India Limited**Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.**Tel No.:** 022 – 2659 8237/ 38**NSE - Symbol – SHILPAMED****The Manager-Listing Department
BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.**Tel No.:** 022 – 2272 2039/ 37/3121**BSE- Scrip Code: 530549**

Dear Sir,

Sub : Compliance Certificate for the Year Ended – Mar 31, 2024**Ref : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that SHILPA MEDICARE LTD ('Company') has appointed M/s KFin Technologies Limited ('Registrar'), having its registered office at Selenium Tower- B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032 Telangana, as its Registrar and Share Transfer Agent, and the activities in relation to both Physical and Electronic Share Transfer facility of the Company are maintained by the Registrar. M/s KFin Technologies Limited which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000000221.

Accordingly, the compliance in respect of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

Thanking you,

Yours faithfully,

For SHILPA MEDICARE LTD**For KFin Technologies Limited****RITU TIWARY****Rajitha Cholleti****Company Secretary**

Dy. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.**CIN: L72400TG2017PLC117649**